

**BOSTON REDEVELOPMENT AUTHORITY
JULY 31, 2003 BOARD OF DIRECTORS' MEETING
SCHEDULED FOR 2:00 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the July 10, 2003 meeting.
2. Request authorization to schedule a Public Hearing on September 16, 2003 at 2:00 p.m. regarding the Planned Development Area Development Plan for the Kensington Place, Midtown Cultural District.

Recognition

3. At this time, the Boston Redevelopment Authority Board of Directors would like to take the time to acknowledge the longtime dedication and achievements of Cameron Vincent Haynes to the Roxbury Community and the City of Boston.

DEVELOPMENT

Brighton

4. Request authorization to adopt a Demonstration Project for the development of the Boston Life Science and Engineering Building Project consisting of approximately 180,000 square feet of office space, research, and biology, chemistry and biomedical engineering facilities located at 24 Cummington Street; to acquire and convey and certain property necessary for the proposed Project and to adopt an Order of Taking for said property; to petition the City of Boston Public Improvement Commission for the discontinuance of certain air rights and execute and deliver all necessary and appropriate documents for the acquisition and disposition of said air rights parcels.

East Boston

5. Request authorization to adopt a Demonstration Project for the construction of a 80 units and 40 underground parking spaces for The Carlton Wharf Project Hope VI located at 115-123 Sumner Street to be developed by Trinity East Boston Two Limited Partnership to acquire by a taking and convey certain Air Rights Parcels over the sidewalk necessary for the proposed Project and to petition the City of Boston Public Improvement Commission for the discontinuance of said Air Rights and execute and deliver all necessary and appropriate documents for the acquisition and disposition of said Air Rights Parcels.

Charlestown

6. Request authorization to adopt a Resolution for approval of a Minor Modification to the Charlestown Urban Renewal Plan to create Parcel C11 for the so-called North Point mixed-use development project in order to provide the initial action of the Authority to further develop the area for two potential office buildings.

North Station

7. Request authorization to issue a Certificate of Completion for the completion of the 226 Causeway Street project located at 226 Causeway Street.

South End

8. Request authorization to adopt an Order of Taking for certain parcels within the South End Urban Renewal Area, which are part of Parcel 46B and are known as Parcel Q, Parcel Q-1 and Parcel J-2 for the completion of the assemblage of the BioSquare Master Plan Project Area and to execute all necessary documents for the disposition of said parcels.

Washington Park

9. Request authorization for the tentative designation of Terrance D. and Tracy L. Jones as Redevelopers of Parcels L-28 located at 76 Munroe Street in the Washington Park Urban Renewal Area for the construction of a two-family house with one affordable unit.
10. Request authorization to advertise a Request for Proposals for Property Asset Management Services in connection with the China Trade Center Building.
11. Request authorization to advertise a Request for Proposals for Parking Operation Management Services for Parcel 12B located at 290 Tremont Street.

Dorchester

12. Request authorization to issue a Scoping Determination waiving further review, pursuant to Article 80B-5.3 of the Boston Zoning Code, subject to continuing design review, for construction of a three-story addition consisting of a common area, cafeteria, four science labs, eight science classrooms and administrative and guidance units to Boston College High School located at 150 Morrissey Boulevard; issue a Certification of Compliance; recommend approval to the Board of Appeal for the variances necessary for the proposed Project; and execute all appropriate and necessary documents for said addition.
13. Request authorization to issue a Certification of Approval, in accordance with Article 80E, Small Project Review of the Boston Zoning Code, for the construction of 12 affordable semi-attached single family homes located at Baker Street, Quincy Avenue and Drayton Avenue, Dorchester, to be developed by New Atlantic Development Corporation and recommend

approval to the Board of Appeal for zoning relief necessary to construct said Project.

14. Request authorization to issue a Certification of Approval, in accordance with Article 80E, Small Project Review of the Boston Zoning Code, for the Arrowhead mixed-use project consisting of 22 affordable condominium units, 4,000 square feet of commercial space, and 31 off-street parking spaces located at 344-356A and 364 Blue Hill Avenue and 32 Interval Street to be developed by Habitat for Humanity Greater Boston, Inc.; recommend approval to the Board of Appeal for zoning relief necessary to construct said Project.

Roxbury

15. Request authorization for the expenditure of available Neighborhood Development Funds in an amount not to exceed \$200,000 and for the Director to execute such documents, including amendments to existing agreements as necessary to complete site assembly in preparation for development of the new headquarters office project for the Commonwealth's Department of Public Health in the Dudley Square section of Roxbury.

PLANNING AND ZONING

16. Request authorization to submit a Municipal Harbor Plan for part of the Fort Point Downtown Waterfront to the Executive Office of Environmental Affairs pursuant to the regulations for the review and approval of Municipal Harbor Plans.
17. Request authorization to accept and execute a Project Grant Agreement with the Massachusetts Technology Collaborative in the amount of One Hundred Thousand Dollars (\$100,000.00) from the Renewable Energy Trust Fund for the completion of green building feasibility studies.

BOARD OF APPEAL

18. Board of Appeal

ADMINISTRATION AND FINANCE

19. Contractual
20. Request approval of the Boston Redevelopment Authority's Fiscal Year 2004 Operating Budget.
21. Personnel